

**CITY OF RICHFIELD, MINNESOTA**

**TUESDAY, FEBRUARY 25, 2014**

**RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE**

\*\*\*\*\*

**SPECIAL CITY COUNCIL MEETING**

**BABCOCK ROOM**

**5:45 P.M.**

**AGENDA**

Call to order

Roll call

1. Interview of persons interested in serving on City's advisory commissions (Council Memo No. 23)

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Adjournment

\*\*\*\*\*

**SPECIAL CITY COUNCIL WORKSESSION**

**BARTHOLOMEW ROOM**

**6:00 P.M.**

**AGENDA**

Call to order

Roll call

*(Worksession discussion times are approximate)*

6:00 - 6:15 p.m.

1. Discussion regarding Open Streets (Council Memo No. 21)

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6:15 - 6:35 p.m.

2. Discussion regarding Crosstown Gateways design (Council Memo No. 22)

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6:35 - 6:55 p.m.

3. Discussion regarding Penn/Nicollet Avenue lane conversions (Council Memo No. 22)

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Adjournment

\*\*\*\*\*

**REGULAR CITY COUNCIL MEETING**

**COUNCIL CHAMBERS**

**7:00 P.M.**

**AGENDA**

**INTRODUCTORY PROCEEDINGS**

Call to order

Roll call

Open forum (15 minutes maximum)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Meeting of February 11, 2014; (2) Special City Council Worksession of February 11, 2014; and (3) Regular City Council Meeting of February 11, 2014

**COUNCIL DISCUSSION**

1. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**AGENDA APPROVAL**

2. Council approval of the agenda

**CONSENT CALENDAR**

3. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**

- A. Consideration of the approval of a resolution authorizing the workers compensation coverage for the Mayor and City Council of the City of Richfield S.R. No. 48
- B. Consideration of the approval of setting a public hearing on March 25, 2014 regarding the issuance of new on-sale intoxicating and Sunday liquor licenses for Lyn 65, LLC d/b/a Lyn 65 Kitchen & Bar, 6409 Lyndale Avenue S.R. No. 49
- C. Consideration of the approval of setting a public hearing on March 25, 2014 regarding the issuance of new on-sale intoxicating and Sunday liquor licenses for El Tejaban Mexican Restaurant, LLC d/b/a El Tejaban Mexican Grill, 6519 Nicollet Avenue S.R. No. 50
- D. Consideration of the approval of the acceptance of a grant received by the Richfield Recreation Services Department from the Richfield Foundation and authorize the city to administer the funds in accordance with terms prescribed by the donor S.R. No. 51
- E. Consideration of the approval of the Facilities Sublease Agreement between Minneapolis-St. Paul Airports Commission, the City of Richfield and Three Rivers Park District to sublease the lands legally described and depicted on Exhibit C to Park District for trail purposes S.R. No. 52
- F. Consideration of the approval of a resolution in support of the acquisition of easements for the Intercity Regional Trail S.R. No. 53
- G. Consideration of the approval of the Americans with Disabilities Act Public Rights-of-Way Transition Plan as recommended by the Transportation Commission S.R. No. 54
- H. Consideration of the approval of the request for a new therapeutic massage enterprise license for Zhong Xing, LLC d/b/a Comfort Massage and Spa, 6519 Nicollet Avenue, Suite 301 S.R. No. 55
- I. Consideration of the approval of contract change order No. 1 for the Richfield Ice Arena-2013 locker room addition project in the amount of \$31,225 S.R. No. 56

Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

4. Consideration of item(s), if any, removed from Consent Calendar

Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**PUBLIC HEARINGS**

5. Public hearing and second reading of a transitory ordinance providing funding for certain capital improvements from the Special Revenue Fund

Staff Report No. 57

Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

6. Public hearing regarding a resolution adopting a modification to the Redevelopment Plan for the Richfield Rediscovered Project Area, establishing 2014-1 Tax Increment Financing District (City garage site) therein and adopting a tax increment financing plan therefor

Staff Report No. 58

Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

7. Public hearing regarding a resolution specifying the use of funds from the Community Development Block Grant allocation for 2014 and the opening of the written public comment period regarding the reprogramming of funds from the 2013 allocation

Staff Report No. 59

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PROPOSED ORDINANCE**

8. Consideration of the second reading of the ordinance amending Subsection 210.01 related to City Council salaries

Staff Report No. 60

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**OTHER BUSINESS**

9. Consideration of appointments to the City advisory commissions

Staff Report No. 61

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CITY MANAGER'S REPORT**

10. City Manager's Report

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

12. Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**